

Message Text

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PAGE 01 STATE 247429
ORIGIN SCS-06

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FM SECSTATE WASHDC
TO USINT HAVANA IMMEDIATE

C O N F I D E N T I A L STATE 247429

E.O. 11652: GDS

TAGS: CASC, CGEN

SUBJECT: AMCIT FUNDS, PROPERTY

REF: STATE 246229

1. PARA 6 REFTEL ADVISED THAT INT SECTION COULD AS AN
ACCOMODATION TO CONCERNED INDIVIDUALS TAKE THEIR STATEMENT
ABOUT THE POSSIBLE LOSS OF CERTAIN EVIDENCES OF THEIR
OWNERSHIP OF PROPERTY. IF INDIVIDUALS EXPRESS SUCH
CONCERN INT SECTION SHOULD MAKE CLEAR THAT IT IS PERMIS-
SIBLE FOR THE PERSON TO MAKE A VOLUNTARY STATEMENT ABOUT
SUCH PROPERTY FOR RECORD PURPOSES. INDIVIDUALS DESIROUS
TO MAKE VOLUNTARY STATEMENTS SHOULD BE ENCOURAGED TO USE
LESS FORMAL DESCRIPTIVE TERMS AND FORMS E.G. DISCOURAGE
RECITATION OF LEGAL DESCRIPTIONS FOUND IN DEEDS TO REAL
ESTATE, ETC. LEAD PARA OF VOLUNTARY STATEMENT MIGHT CON-
TAIN AN EXPRESSION OF CONCERN ABOUT THE POSSIBLE LOSS OF
EVIDENCES OF THEIR OWNERSHIP AND THAT THEY THEREFORE WISH
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 STATE 247429

TO MAKE A STATEMENT FOR THE RECORD ABOUT THEIR PROPERTY.

2. SAMPLE:

I OF
BEING CONCERNED ABOUT THE LOSS OF CERTAIN DOCUMENTS AS I

PREPARE TO LEAVE CUBA WISH TO MAKE THIS VOLUNTARY STATEMENT ABOUT PROPERTY THAT I OWN:

A) A HOUSE, APARTMENT BUILDING, FARM OR VACANT LOT
LOCATED AT .

B) BANK ACCOUNT, NUMBER AT (DO NOT INCLUDE AMOUNTS
OR VALUE)

C) CERTIFICATE OF SHARES OF STOCK, IN
COMPANY ISSUED .

D) ETC.

3. INDIVIDUALS SHOULD BE ENCOURAGED TO BE BRIEF IN THEIR DESCRIPTION IN THIS RECORD OF WHATEVER THEY OWN. ENCOURAGE USE OF THEIR OWN LANGUAGE OR TERMINOLOGY AND THE OMISSION OF NAMES OF ANY CO-OWNERS AS THIS IS THEIR STATEMENT AND NOT MADE ON BEHALF OF OTHERS.

4. INDIVIDUAL AFTER COMPLETING STATEMENT SHOULD BE SWORN AND SHOULD SIGN SAME IN PRESENCE OF CONSULAR OFFICER. JURAT TO BE PLACED ON STATEMENT SHOULD STATE: SUBSCRIBED AND SWORN TO BEFORE ME (DATE) AT AND DULY SIGNED BY CONSULAR OFFICER.

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PAGE 03 STATE 247429

5. STATEMENTS SHOULD BE RETAINED IN SEPARATE FILE ESTABLISHED FOR THIS OCCASION. CERTIFIED COPIES SHOULD BE TRANSMITTED TO SCS ASAP AND INDIVIDUALS SHOULD BE INFORMED THAT COPIES OF STATEMENTS MAY BE OBTAINED UPON REQUEST AT A LATER DATE BY WRITING TO SCS DEPT. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 sep 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
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Disposition History: n/a
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Disposition Remarks:
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